



**ASSOCIATION of  
GOVERNMENTS**

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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

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## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

### **PLEASE NOTE DATE CHANGE**

**Thursday, December 14, 2006**

**10:00 a.m. – 11:45 a.m.**

## SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Conference Room Riverside A**

**Los Angeles, CA 90017**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas and Minutes for the Energy and Environment Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

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# Energy and Environment Committee Membership

*December 2006*

*Dennis Washburn, Chair*  
*Margaret Clark, Vice-Chair*

*Calabasas*  
*Rosemead*

## **Members**

Bertone, Denis  
Brennan, Brian  
Campbell, Todd  
Carrillo, Victor  
Carroll, Stan  
Cook, Debbie  
Eaton, Paul  
Edkenrode, Norman  
Forester, Larry  
Gafin, David  
Hanks, Keith  
Harrison, Jon  
King, Dorothy  
Lilburn, Penny  
Marchand, Paul  
Nelson, Larry  
Olivas, David J  
Van Arsdale, Lori  
Young, Toni  
Zerunyan, Frank  
Zine, Dennis

## **Representing**

SGVCOG  
VCOG  
Burbank  
Imperial County  
La Habra Heights  
Huntington Beach  
Montclair  
Placentia  
Signal Hill  
Downey  
Azusa  
Redlands  
Gateway Cities  
SANBAG  
Cathedral City  
Artesia  
SGVCOG  
Hemet  
Port Hueneme  
SBCCOG  
Los Angeles

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

PAGE #

TIME

*"Any item listed on the agenda (action or information)  
may be acted upon at the discretion of the Committee".*

1.0 CALL TO ORDER & PLEDGE OF  
ALLEGIANCE

Hon. Dennis  
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 November 2, 2006 Minutes  
Attachment

01

4.1.2 2007 State & Federal Legislative Program  
Attachment

05



SOUTHERN CALIFORNIA  
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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

			PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>			
5.1	<u>Regional Comprehensive Plan (RCP)</u> <u>Air Quality Chapter</u> Attachment	Sheryll Del Rosario SCAG Staff	26	10 Minutes
	Staff will present the preliminary outcomes and strategy for the Air Quality Chapter of the RCP.			
	<b>Recommended Action:</b> Release the preliminary outcomes for public review and input, and direct staff to perform technical refinements.			
5.2	<u>Regional Comprehensive Plan (RCP)</u> <u>Water Chapter – Outcomes and Strategy</u> Attachment	Daniel E. Griset SCAG Staff	39	10 Minutes
	Staff will present the preliminary outcomes and strategy for the Water Chapter of the RCP.			
	<b>Recommended Action:</b> Release the preliminary outcomes for public review and input, and direct staff to perform technical refinements.			
6.0	<b><u>INFORMATION ITEMS</u></b>			
6.1	<u>2007 RTP/RCP Program</u> <u>Environmental Impact Report (PEIR)</u> <u>approach</u> Attachment	Jacob Lieb SCAG Staff	45	10 Minutes
	Staff will describe proposed structure for PEIR alternatives.			



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

			PAGE #	TIME
6.0	<b><u>INFORMATION ITEMS continued</u></b>			
6.2	<u>California Global Warming Solutions Act of 2006</u> <b>Attachment</b>	<b>Jonathan Nadler SCAG Staff</b>	<b>47</b>	<b>10 Minutes</b>
	Staff will provide an update on the recently enacted AB32, the California Global Warming Solutions Act of 2006.			
6.3	<u>North Baja Pipeline Expansion Project Update</u> <b>Attachment</b>	<b>Jennifer Sarnecki SCAG Staff</b>	<b>56</b>	<b>10 Minutes</b>
	Staff will summarize the Intergovernmental Review comments on the Draft EIR for the North Baja Pipeline Expansion Project.			
6.4	<u>Addendum to the Final Programmatic Environmental Impact Report for the 2004 Regional Transportation Plan</u> <b>Attachment</b>	<b>Jennifer Sarnecki SCAG Staff</b>	<b>58</b>	<b>10 Minutes</b>
	Staff will present information on the Addendum to the 2004 Regional Transportation Plan Final Programmatic Impact Report prepared to bring the 2004 RTP into compliance with the Planning requirements of the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users" (SAFETEA-LU).			
6.5	<u>2007 Regional Champion Awards</u> <b>Attachment</b>	<b>Dennis Washburn Chair</b>	<b>60</b>	<b>5 Minutes</b>
	Begin discussion about the 2007 Regional Champion Awards and the nomination process.			



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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			PAGE #	TIME
6.0	<b><u>INFORMATION ITEMS continued</u></b>			
6.6	<b><u>Infrastructure Bonds: Implementation and Impacts</u></b> <b>Attachment Mailed Separately</b>	<b>Don Rhodes</b> <b>SCAG Staff</b>	<b>61</b>	<b>10 Minutes</b>
	Summary and discussion of issues related to the implementation and possible regional impacts of the infrastructure bonds passed by the voters in the November election.			
7.0	<b><u>WATER POLICY TASK FORCE REPORT</u></b>	<b>Hon. Dennis Washburn,</b> <b>Chair</b>		
8.0	<b><u>SOLID WASTE TASK FORCE REPORT</u></b>	<b>Hon. Toni Young,</b> <b>Chair</b>		
9.0	<b><u>CHAIR'S REPORT</u></b>	<b>Hon. Dennis Washburn,</b> <b>Chair</b>		
10.0	<b><u>STAFF REPORT</u></b>	<b>Sylvia Patsaouras,</b> <b>SCAG Staff</b>		
11.0	<b><u>FUTURE AGENDA ITEMS</u></b>			
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.			
12.0	<b><u>ANNOUNCEMENTS</u></b>			
13.0	<b><u>ADJOURNMENT</u></b>			

The next meeting of the Energy and Environment Committee will be held on January 4, 2007, at SCAG Offices in downtown Los Angeles.

